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## MICROFILMED INDEXED

CAPTION HEADING:

RESOLUTION

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RESOLUTION #27-96

Resolution of the Board of Supervisors Authorizing the Chairman to Sign the Intergovernmental Agreement JPA 96-56 with the Arizona Department of Transportation for the Porter Mountain Road Project STP-NNA-0(9)P

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## NAVAJO COUNTY BOARD OF SUPERVISORS

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EDWARD J. KOURY County Manager

NAVAJO COUNTY, JAY TURLEY - COUNTY RECORDER I DATE: 06/25/1996 TIME: 08:30 PAGE #: 0002 OF

BY: BOARD O

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JUDY JONES Clerk of the Board

RESOLUTION NO. 27-94

RESOLUTION OF THE BOARD OF SUPERVISORS AUTHORIZING THE CHAIRMAN TO SIGN THE INTERGOVERNMENTAL **AGREEMENT JPA 96-56 WITH** THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR THE PORTER MOUNTAIN ROAD PROJECT STP-NNA-0(9)P

WHEREAS, the Arizona Department of Transportation (ADOT) is empowered to seek funds for highway construction, from the Federal Highway Administration, on behalf of Navajo County; and

WHEREAS, Navajo County has prepared and submitted plans, specifications, schedules, etc., to ADOT for Porter Mountain Road Project, STP-NNA-00(9)P, roadway overlay of asphalt, concrete, which will improve roadway strength, and structural integrity; and

WHEREAS, Navajo County Board of Supervisors is prepared to pay its pro-rata share of the estimated project cost plus a 5% surcharge of the estimated project cost to ADOT for project management, etc., for a total amount of \$24,081.00, in order that the project can be kept on schedule; now

THEREFORE, BE IT RESOLVED, that the Navajo County Board of Supervisors is empowered by ARS §11-251 to enter into Agreement JPA 96-56 with the State of Arizona for Porter Mountain Road Project STP-NNA-0(9)P, Roadway Overlay and authorizes the Chairman to sign said agreement.

PASSED AND ADOPTED, this 17th day of June, 1996, by the Board of Supervisors of Navajo County, Arizona.

Chairman

Navajo County Board of Supervisors

Attest:

rk of the Board